



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**JANUARY 20, 2004**

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**MORGAN HILL CIVIC CENTER**

CITY HALL  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.782-0008

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
School Board Liaison  
City Council Liaison

Mark Frederick  
Daniel Kenney  
Laura Hagiperos  
Don Jensen  
Marilyn Librers  
Rick Page  
Craig C. van Keulen  
Amina Khemici  
Hedy Chang

**LIAISON**

BTAC  
Parks  
Seniors  
Arts/Downtown  
YAC/Endowment  
Recreation Center  
Youth Sports/Rec Center

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**6:00 p.m.**

**Public Presentation of the Indoor Recreation Center Schematic Design**

**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

- A. **PARKS** Deputy Director Mori Struve
- i. Dog Park Update – article provided by Commissioner Jensen
  - ii. San Pedro Ponds Trails Project – invite to grand opening
  - iii. Community Park Master Plan - Update
- Verbal:  
Community Park Ballfield Drainage Issue: Follow-up item
- B. **RECREATION & COMMUNITY SERVICES:** Manager Julie Spier
- i. Aquatics Project Update  
Introduce new City Employee, Recreation Supervisor - Aquatics: Aaron Himelson
  - ii. Community Center and Recreation Cost Recovery Projections
  - iii. California Park and Recreation Society Facility Design Award for the Community & Cultural Center

## **BUSINESS**

1. **APPROVE BICYCLE AND TRAILS ADVISORY COMMITTEE RECOMMENDATION TO INCLUDE BICYCLE DETECTION LOOP INSTALLATION IN THE FY 2004-05 CIP**  
**Recommended Action:** Approve Bicycle and Trails Advisory Committee (BTAC) recommendation to include funds in the FY 2004-05 CIP for construction of bicycle detection loops.
2. **COMMUNITY INDOOR RECREATION CENTER – PUBLIC UNVEILING**  
**Recommended Action:** Receive public comments for staff to present to City Council at their January 21, 2004 meeting.
3. **SPORTS COMPLEX CONCEPTUAL DESIGN, BUDGET AND SCHEDULE REVIEW**  
**Recommended Action:** Receive report, establish criteria for appointing sub-committee members to work with Chair Frederick and Commissioner Van Keulen, accept applications from interested members.
4. **SCHEDULE ANNUAL WORKSHOP WITH COUNCIL**  
**Recommended Action:** Schedule a joint workshop with City Council.
5. **APPROVAL OF MEETING MINUTES OF DECEMBER 16, 2003**  
**Recommended Action:** approve October minutes as presented.

### **FUTURE COMMISSION ITEMS**

BMX/Skate Park Design and Fund-raising: (pending)

### **ANNOUNCEMENTS**

### **REQUESTS FOR FUTURE ITEMS**

### **ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on February 17, 2004.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.